

*****November 25, 2019*****

The Signal Mountain Town Council held a regular meeting on Monday, November 25, 2019, at 6:00 p.m. in the Town Hall. Those present were:

Those present were: Mayor Dan Landrum
Vice Mayor Amy Speek (arrived at 6:11 p.m.)
Councilmember Cheryl Graham
Councilmember Bill Lusk
Councilmember Susannah Murdock

Also present were: Town Manager Boyd Veal
Town Attorney Harry Cash
Finance Director/Town Recorder Carol White
See attached list for others present

Mayor Landrum led the pledge of allegiance. A moment of silence was observed.

Minutes

The minutes for the October 14th meeting were presented. There being no changes, the minutes were approved.

The minutes for the October 28th meeting were presented. There being no changes, the minutes were approved.

The minutes for the November 11th meeting were presented. There being no changes, the minutes were approved.

Recognition

Kathy Lennon, District 2 School Board Member, informed the Council that Thrasher and Nolan Elementary schools have been recognized as Reward Schools. Ms. Lennon said this recognition is the highest honor for academic achievement in Tennessee. Ms. Lennon also recognized a 5th grade student, Paul Baker, for raising funds to purchase new books for kindergartners.

Citizen Comments

Mayor Landrum invited comments from the audience.

There being no comments, the meeting resumed.

Resolutions

1. "A RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE CONTRACT WITH CTI ENGINEERING IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND DOLLARS (\$33,000.00) DUE TO ADDITIONAL ENGINEERING AND INSPECTION SERVICES FOR THE JAMES BOULEVARD RECONSTRUCTION PROJECT FOR THE TOWN OF SIGNAL MOUNTAIN."

Mayor Landrum made a motion to approve the resolution. Councilmember Graham seconded the motion. The motion to approve the Resolution was passed with Mayor Landrum, Vice Mayor Speek, Councilmember Graham and Councilmember Murdock being in favor, and with Councilmember Lusk opposed

All present being in favor, the motion was approved.

2. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE ONE (1) 2020 FORD F-150 PICKUP, TENNESSEE STATE CONTRACT NUMBER 64473, FROM LONNIE COBB FORD, HENDERSON, TENNESSEE, FOR A TOTAL AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND NINE HUNDRED FORTY- NINE DOLLARS (\$33,949.00) TO BE USED BY THE BUILDING CODES DEPARTMENT FOR THE TOWN OF SIGNAL MOUNTAIN."

Councilmember Lusk made a motion to approve the resolution. Councilmember Murdock seconded the motion. All present being in favor, the motion was approved.

3. "A RESOLUTION TO ADOPT THE TOWN OF SIGNAL MOUNTAIN ADA TRANSITION PLAN FOR COMPLIANCE WITH TITLE II OF THE AMERICANS WITH DISABILITIES ACT.

Vice Mayor Speek made a motion to approve the resolution. Councilmember Graham seconded the motion. All present being in favor, the motion was approved.

Discussion

- a. Board, Commissions and Committees - Reappointments. The Council received a list of the Board/Committee members who responded to the Towns inquiry as to their interest in being reappointed. Mayor Landrum said that Robbie Henderson has resigned from the Personnel Committee. Vice Mayor Speek said that Michael Lane has resigned from the Recreation Board. Council asked a Resolution be placed on the next agenda to re-appoint those who said they wished to continue to serve. Council asked staff to have former Councilmember Spalding's Board liaison list available for discussion at the next meeting.

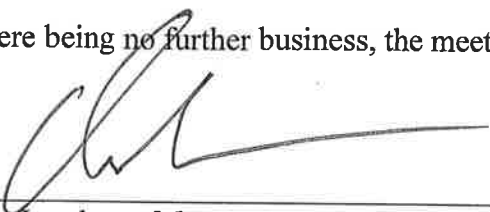
Tentative Agenda

Council discussed a tentative agenda for the December 9, 2019 meeting.

Other Business

Town Manager, Boyd Veal, informed the Council that a special meeting will be called regarding a presentation about a meter program in the water department.

There being no further business, the meeting was adjourned at 6:51 p.m.



Dan Landrum, Mayor

Recorder